

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on October 7, 2013, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Dickmann, Riedel, Brown, Solberg, Cruz and Beety. Schwebs and Mercil were absent.

MOTION was made by Dickmann, seconded by Luther, and carried to approve the minutes of the September 16, 2013 meeting.

PUBLIC HEARING – Mayor Knaack announced time for the public hearing regarding the proposed ordinance establishing homeless shelter zoning. Rob MacDougall, Vice President of the Board of Directors of Stepping Stones, spoke in support of the recommendation from the Plan Commission (to adopt the hybrid ordinance which would allow “unconditionally” homeless shelters in the B-1, B-2, B-3 and T-1 zones and allow homeless shelters “conditionally” in R-2 and R-3 zones. Mr. MacDougall asked those in the audience who support the Plan Commission recommendation to raise their hand and approximately ten people raised their hand to show their support. Hearing closed.

PUBLIC COMMENTS – Eric Atkinson, Menomonie Police Chief, announced the launching of the Police Explorer program for youth ages 14-19 in the Menomonie Area School District which relates to law enforcement practices and community involvement.

Lucy Lammer, owner of Lammer’s Food Fest, expressed her concerns with the alcohol license suspension timeframe implementation policy that was on the council meeting agenda for reconsideration.

Joanie Dulin, Executive Director of Main Street Menomonie, asked the Council to support the Business Improvement District of Menomonie & Main Street of Menomonie, Inc. Operating Plan for 2014.

ORDINANCE – MOTION was made by Beety, seconded by Brown, and carried to waive the first reading of the ordinance authorizing homeless shelter facilities as a conditionally permitted use in R-2 (Limited Multiple-Family Residential Districts), R-3 (Multiple-Family Residential Districts), B-1 (General Commercial), B-2 (Local Commercial), B-3 (Local Shopping), and T-1 (Tech Park). MOTION to waive the second reading was made by Beety, seconded by Cruz, and carried. MOTION to adopt the ordinance was made by Beety, seconded by Solberg, and carried.

MOTION directing the Administration to provide recommendations / guidelines for an ordinance to license homeless shelter facilities was made by Beety, seconded by Dickmann, and carried on the following roll call vote: Ayes: Traxler, Dickmann, Riedel, Brown and Beety. Noes: Luther, Sutherland, Solberg and Cruz.

MOTION – I wish to move to reconsider the vote taken on September 16, 2013, regarding the approval of the following motion: “Any license suspension issued by the Common Council pursuant to the beer/liquor license suspension policy established by the City of Menomonie Common Council on September 3, 2013, shall commence at 2:00 a.m. on the calendar day immediately following the decision by the Common Council to so suspend the license,” and I voted in the majority on that vote, was made by Brown, seconded by Riedel, and lost on the following roll call vote: Ayes: Dickmann, Riedel, Brown and Beety. Noes: Luther, Traxler, Sutherland, Solberg and Cruz.

The Council postponed consideration of the request to expand the hours of vehicle operations on Lake Menomin to allow the Police Chief time to research the issue.

ORDINANCE regarding mistreatment of animals was introduced by Brown. MOTION to waive the first reading of the ordinance was made by Beety, seconded by Brown, and carried. MOTION to waive the second reading was made by Brown, seconded by Solberg, and carried. MOTION to adopt the ordinance was made by Brown, seconded by Beety, and carried.

No action was taken on the proposed 2014 – 2018 Capital Improvements Plan at this meeting.

MOTION was made by Solberg, seconded by Cruz, and carried unanimously on roll call vote to approve the Business Improvement District of Menomonie & Main Street of Menomonie, Inc. Operating Plan for 2014, as presented.

MOTION was made by Traxler, seconded by Luther, and carried unanimously on roll call vote to approve the proposed 2013 Fire Department Battalion Chiefs bargaining agreement which includes a 1.5% wage increase during 2013.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The agenda pack included information on the following: An invitation to the Friends of the Red Cedar Basin information session on October 12<sup>th</sup>; the Rain to Rivers workshop on October 29<sup>th</sup>; the Happenings Around Menomonie report dated September 30, 2013; an activity report from the Dunn Co. Humane Society; and notice of the next Joint Cities meeting in Chippewa Falls on October 29<sup>th</sup>.

CLAIMS - MOTION was made by Solberg, seconded by Brown, and carried unanimously on roll call vote to approve payment of the following claims:

**Claims**

Advantage Police Supply	\$ 3,512.00
American Test Center	500.00
Auto Value	5.38
Bear Valley	1,950.00
Cardmember Services	4,011.48
Cedar Corporation	36,172.52
Churchill Tire & Battery	769.16
County Materials	2,199.65
Dunn County Highway Dept.	328.50
Emergency Medical Products	575.60
Eric Bauer Transport	6,287.39
Haas Sons	498.00
Haas Sons	70,993.31
Hawkins	2,927.74
Hotsy Cleaning	277.09
Indianhead Truck Equipment	5,000.00
Lexipol, LLC	7,155.00
Lighting Design	49,756.00
Manpower	2,507.34
Marshfield Clinic	99.00
Mid-State Int'l. Trucks	208.58
Northtown	27,228.68
Pember Companies	221,882.49
Schofield, Higley & Mayer, S. C.	7,458.43
U. S. Postal Service	849.13
Viking Electric Supply	69.60
Wal-Mart	21.05
WI Dept. of Health Services	2,405.57

**Parking Utility Claims**

City Treasurer	\$1,758.98
City Treasurer	951.22
Sherwin Williams	317.50

LICENSES – MOTION was made by Solberg, seconded by Traxler, and carried to approve the following licenses:

OPERATORS: Megan K. Kostman-Boosalis; Daniel S. Cole; Matthew R. Frei; Mary H. Halverson; Samuel C. Lenhart; Samantha J. Morgen; Raelynn M. Quiggle; Zachary T. Smith; Erin C. Weeks.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Beety, seconded by Luther, and carried unanimously on roll call vote.

MOTION to return to open session was made by Cruz, seconded by Brown, and carried on roll call vote.

No action was taken.

MOTION to adjourn was made by Solberg, seconded by Luther, and carried.

JoAnn L. Kadinger, City Clerk